2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2008 8:00 am
Secretary of State
02-08-2008 90038 017 ***150.00

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DOCUMENT # F33160

1. Entity Name

TEN COCONUT, INC.

Principal Place of Business	Mailing Address
1315 10TH STREET SARASOTA FL 34236	PO BOX 3022 SHELKE ISLAND HEIGHTS SHELTER ISLAND HEIGHTS NY 11965

66003083

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-2163335 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
~~CHAMBERLAIN, DUNCAN~~ ~~PO BOX 3022~~ ~~1315 10TH STREET SHELTEE ISLAND HEIGHTS~~ ~~SARASOTA FL 34236~~	Name: PRUDENCE FAIRWEATHER Street Address (P.O. Box Number is Not Acceptable): ~~P.O. Box 3022, 168 N. Ferry Road~~ ~~Shelter Island Heights, N.Y.~~ City ~~New York~~ Zip Code ~~11965~~ 1315 10th Street SARASOTA, Florida 34236

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature]

Signature, typed or printed name of registered agent and title if applicable.

NOTE: Registered Agent signature required when reinstating.

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAMBERLAIN, JOHN 1315 10TH STREET SARASOTA FL 34236	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	~~O~~ ~~CHAMBERLAIN, DUNCAN~~ ~~1315 10TH STREET~~ ~~SARASOTA FL 34236~~	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President PRUDENCE FAIRWEATHER P.O. Box 3022 Shelter Island Heights, N.Y. 11965	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] JOHN CHAMBERLAIN 1/28/2008 631-749-2769

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #